



CITY OF SOUTH PASADENA
CITY COUNCIL REGULAR MEETING AGENDA
Amedee O. "Dick Richards" Jr. Council Chamber
1424 Mission Street, South Pasadena, CA 91030
Wednesday, May 2, 2018, at 7:30 p.m.

ACTION AGENDA

The Action Agenda is an unofficial summary of action taken at the meeting.
It is posted before the minutes are approved and will be replaced by the approved minutes.

1. Closed Session Announcements
The City Council received briefings and provided direction to staff regarding the agendaized Closed Session Items, but did not take any reportable action.
Staff Contact: City Manager Stephanie DeWolfe (626) 403-7210
2. Presented Proclamation Declaring May 6-12, 2018 as "Be Kind to Animals Week"
Animal Commission Chair Erin Fleming accepted the proclamation and provided remarks.
Staff Contact: Chief City Clerk Marc Donohue (626) 403-7230
3. Presented Proclamation Declaring May 6-12, 2018 as "Municipal Clerks Week"
Chief City Clerk Marc Donohue & City Clerk Evelyn G. Zneimer accepted the proclamation and provided remarks.
Staff Contact: Chief City Clerk Marc Donohue (626) 403-7230
4. Presented Proclamation Declaring May 2018 as "Preservation Month"
South Pasadena Preservation Foundation Treasurer Odom Stamps accepted the proclamation and provided remarks.
Staff Contact: Chief City Clerk Marc Donohue (626) 403-7230
5. Councilmembers Communications
Councilmembers presented their communications.
6. City Manager Communications
Water Operations Manager Anteneh Tesfaye provided a water quality update.
Staff Contact: Acting Public Works Director Rafael Casillas (626) 403-7240
7. Reordering of and Additions to the Agenda
None.
8. Approved the Minutes of the City Council Meetings of April 13, 2018 and April 18, 2018.
Motion – Cacciotti; Second – Mahmud
Vote 5-0
Staff Contact: Chief City Clerk Marc Donohue (626) 403-7230
9. Approved the City of South Pasadena Prepaid Warrants Nos. 202519 through 202573 in the amount of \$158,349.82; General City Warrants Nos. 202574 through 202689 in the amount of \$833,682.62; Payroll dated April 20, 2018, in the amount of \$768,957.96; and Successor Agency Prepaid Warrants, in the amount of \$160,375.30.
Motion – Cacciotti; Second – Mahmud
Vote 5-0
Staff Contact: Interim Finance Director Mariam Lee Ko (626) 403-7312
10. Discretionary Fund Request from Councilmember Mahmud for the Be Kind to Animals Art Project
Motion – Cacciotti; Second – Mahmud
Vote 5-0
Staff Contact: Interim Finance Director Mariam Lee Ko (626) 403-7312

11. Authorized a Letter of Opposition for Assembly Bill 2417 (Rodriguez) Regarding the Metro Gold Line Foothill Extension Construction Authority

Motion – Cacciotti; Second – Mahmud

Vote 5-0

Staff Contact: Principal Management Analyst Karen Aceves (626) 403-7256

12. Adopted Resolution No. 7551 Approving the Fiscal Year 2018-19 Engineer’s Report Declaring the City’s Intention to Provide for an Annual Levy and Collection of Assessments and Setting a Date and Time for a Public Hearing for the FY 2018-19 Lighting and Landscaping Maintenance District

Motion – Cacciotti; Second – Mahmud

Vote 5-0

Staff Contact: Acting Public Works Director Rafael Casillas (626) 403-7240

13. Adopted Resolution No. 7552 Adopting the Master Schedule of Fees with a Consumer Price Index Increase

Motion – Cacciotti; Second – Khubesrian

Vote 5-0

Staff Contact: Principal Management Analyst Karen Aceves (626) 403-7256

14. Read by title only for first reading, waiving further reading, of an ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, amending Chapter 17 (Health and Sanitation) Sections 17.52 (Definitions), 17.53 (Application to City-owned Vehicles, Buildings and Facilities), 17.54 (Prohibition of Smoking in Public Parks), 17.56 (Prohibition of Smoking in Public Places), 17.57 (Reasonable Distance Required), 17.58-1 (Purchaser Identification) of Article V (Smoking-Prohibited), adding a new Section 17.56-1 (Smoking Prohibited on Public Sidewalks), and amending Sections 17.80 (Purpose) and 17.92 (Smoking and Smoke Generally) of Article VIII (Smoke-Free Housing)” to:

1. Prohibit smoking in all public sidewalks, walkways, parkways, curbs and gutters;
2. Conform certain sections of the chapter to be consistent with state law;
 - a. The legal age to purchase tobacco and smoking products to 21, consistent with state law;
 - b. Clarify that "smoking" prohibitions apply to cannabis, consistent with state law (Health & Safety Code Section 11362.3); and
3. Add minor clean-up items such as clarification of definitions.

Motion – Cacciotti; Second – Mahmud

Vote 5-0

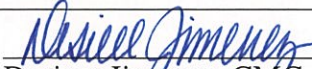
Staff Contact: Police Chief Arthur Miller (626) 403-7270

15. Review the multi-year Capital Improvement Plan and provide feedback to staff prior to adoption at the June 6, 2018 City Council Meeting.

Motion – Khubesrian; Second – Joe

Vote 5-0

Staff Contact: Principal Management Analyst Karen Aceves (626) 403-7256

05/04/2018	
Date	Desiree Jimenez, CMC Deputy City Clerk